

DATE: May 14, 2013

TO: Park Committee

FROM: Linda K. Gebhard, County Clerk

### **PARK COMMITTEE AGENDA**

The Park Committee of the Grant County of Supervisors will meet Tuesday, May 21, 2013, **immediately after the County Board of Supervisor** meeting in Room 266 on second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the February 19, 2013 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Update on the Launch Permits for the 2013 Boating Season
6. Status Report on Boscobel Landing well.
7. Authorize payment for work done on the Wyalusing Boat Ramp – Todd Johnson
8. WDNR extending the grant for Wyalusing Boat Ramp – Todd Johnson
9. Set the date for the Boat Landing Tour
10. Other discussion/action regarding Grant County Boat Landing Business.
11. Adjournment pursuant to the Call of the Chair